

United States District Court

For the Northern District of California

15 Pursuant to the Court's June 25, 2008 Order Granting Plaintiffs' Confidential Motion to
16 Enforce the Settlement Agreement (docket item no. 461), the parties appeared before the Court on
17 July 2, 2008 to show cause why a judgment should not be entered. Based on the papers submitted
18 and oral arguments of counsel,

19 JUDGMENT IS ENTERED ENFORCING "THE TERM SHEET & SETTLEMENT
20 AGREEMENT" AS FOLLOWS:

21 || (1) The Facebook, Inc. and Mark Zuckerberg:

22 (a) Pursuant to Paragraphs 4 and 7 of the Agreement, unless otherwise ordered by
23 the Court, on or before **August 4, 2008**, The Facebook, Inc. shall deposit with
24 the Master, the amount of cash and the certificates representing the amount of
25 The Facebook, Inc. common shares stated in Paragraph 7 of the Agreement,
26 endorsed for transfer. The following legend shall appear on certificates of
27 The Facebook, Inc. common stock issued pursuant to this Judgment:

1 THE SHARES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED
2 UNDER THE SECURITIES ACT OF 1933, AS AMENDED. THEY MAY NOT BE SOLD, OFFERED FOR
3 SALE, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF A REGISTRATION STATEMENT IN
4 EFFECT WITH RESPECT TO THE SECURITIES UNDER SUCH ACT OR AN OPINION OF COUNSEL
5 REASONABLY SATISFACTORY TO THE ISSUER THAT SUCH REGISTRATION IS NOT REQUIRED,
6 OR UNLESS SOLD PURSUANT TO RULE 144 OF SUCH ACT.

7 THE SHARES REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO AN AGREEMENT
8 WITH REGARD TO THE VOTING OF SUCH SHARES, AS PROVIDED IN THE CERTAIN TERM SHEET
9 & SETTLEMENT AGREEMENT PURSUANT TO WHICH SUCH SHARES WERE ORIGINALLY
10 ISSUED. THE HOLDERS OF SUCH SHARES ARE ENTITLED TO THE SAME ANTI-DILUTION
11 RIGHTS AFFORDED THE ISSUER'S SERIES D PREFERRED STOCK, AS PROVIDED IN SUCH TERM
12 SHEET & SETTLEMENT AGREEMENT. A COPY OF SUCH TERM SHEET & SETTLEMENT
13 AGREEMENT IS ON FILE IN THE OFFICE OF THE SECRETARY OF THE ISSUER.

14 (b) Pursuant to Paragraphs 2 and 4 of the Agreement, on or before **12 noon on**
15 **July 9, 2008**, The Facebook, Inc. and Mark Zuckerberg shall submit to the
16 Court for approval a proposed form of release. Upon approval by the Court,
17 the release shall be signed by The Facebook, Inc. and Mark Zuckerberg, and
18 shall have attached to it corporate authority given to the corporate signatory
19 and shall be notarized as to each signatory and shall be immediately deposited
20 with the Master;

21 (c) Pursuant to Paragraphs 2 and 4 of the Agreement, unless otherwise ordered by
22 the Court, on or before **August 4, 2008**, a legally sufficient dismissal with
23 prejudice of all cases by and between the parties pending as of the date of the
24 Agreement.¹ The dismissal shall recite that each party to the respective
25 litigation shall bear their own attorney fees and costs.

¹ The other two cases are ConnectU, LLC v. Facebook, Inc., et al., Case No. 1:04-cv-11923-DPW, currently on appeal to the First Circuit Court of Appeals; and ConnectU, Inc., et al. v. Facebook, Inc., et al., Case No. 1:07-cv-10593-DPW, currently pending in the District of Massachusetts.

1 (2) ConnectU Inc., Cameron Winklevoss, Tyler Vinklevoss, and Divya Narendra:

2 (a) Pursuant to Paragraphs 4 and 7 of the Agreement, unless otherwise ordered by
3 the Court, on or before **August 4, 2008**, ConnectU Inc. shall deposit with the
4 Master all shares of ConnectU Inc., endorsed for transfer. To the extent the
5 parties to the Agreement do not own any shares of ConnectU Inc., to fulfill
6 the obligation of the transfer of “all ConnectU stock,” the parties to the
7 Agreement shall take such actions in their respective corporate and individual
8 capacities as are necessary to effect the deposit with the Master of all shares
9 of ConnectU stock;

10 (b) Pursuant to Paragraphs 2 and 4 of the Agreement, on or before **12 noon on**
11 **July 9, 2008**, ConnectU, Inc., Cameron Winklevoss, Tyler Vinklevoss and
12 Divya Narendra shall submit to the Court for approval a proposed form of
13 release. Upon approval by the Court, the release shall be signed by these
14 parties and shall have attached to it corporate authority given to the corporate
15 signatory and shall be notarized as to each signatory and shall be immediately
16 deposited with the Master;

17 (c) Pursuant to Paragraphs 2 and 4 of the Agreement, unless otherwise ordered by
18 the Court, on or before **August 4, 2008**, a legally sufficient dismissal with
19 prejudice of all cases by and between the parties pending as of the date of the
20 Agreement. The dismissal shall recite that each party to the respective
21 litigation shall bear their own attorney fees and costs.

22 (3) Upon further order of the Court, the parties shall deposit with the Master such other
23 and further things which will facilitate the orderly exchange of the consideration and
24 shall do the things ordered by the Court to ensure the operational integrity of the
25 business entities that are parties to the Agreement.

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1 (4) The deposits being made with the Master by the parties pursuant to this Judgement
2 shall be transferred out of the deposit by the Master only upon further Order of the
3 Court in enforcement of the Agreement.

4 The Court retains jurisdiction to enforce this Judgment.

6 || Dated: July 2, 2008

James Ware
JAMES WARE
United States District Judge

United States District Court
For the Northern District of California

1 **THIS IS TO CERTIFY THAT COPIES OF THIS ORDER HAVE BEEN DELIVERED TO:**

2 Chester Wren-Ming Day cday@orrick.com
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Dated: July 2, 2008

Richard W. Wieking, Clerk

By: /s/ JW Chambers
Elizabeth Garcia
Courtroom Deputy